MISSOURI PUBLIC SERVICE COMMISSION MINUTES OF AGENDA MEETING

Thursday, May 17, 2001

PSC Agenda Room, Governor Office Building, Suite 900

Present: Sheila Lumpe (SL) \underline{P} , Connie Murray (CM) \underline{P} , Kelvin Simmons (KS) \underline{P} , Steve Gaw (SG) \underline{P} , and Staff

S	C	K	S	Approval of Minutes of Last Agenda Meeting			
Y	Y	Y	Y	as submitted.			
				New Orders and Tariffs			
Y	Y	Y	Y	1. 200101085 Southwestern Bell Telephone Company – Clarify and Revise Text Associated with Various Services - <i>Murphy</i>			
Y	Y	Y	Y	as submitted. 2. EX-2001-450 Proposed Rulemaking Packet – Proposed Amendment to 4 CSR 240-21.010- Schedule of Fees (in Territorial Agreements) -			
Y	Y	Y	Y	as submitted. 3. WX-2001-451 Proposed Rulemaking Packet – Proposed Amendment to 4 CSR 240-51.010- Schedule of Fees (in Territorial Agreements) - Andersonas submitted.			
				Added for Good Cause Shown			
				Case Discussion			
				 TO-2001-455 Arbitration: AT&T v. SWBT – Post Hearing Discussion - <i>Thompson</i> discussed. 			
				Case Discussion			
				 TR-2001-344 – Northeast Missouri Rural Telephone – Case discussion - Millsdiscussed. 			
				Other Discussion			
Y	Y	Y	Y	 Various Commission scheduling matters discussed. Legislation discussed. Budget			
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S	C	K	S
L	M	S	G
Y	Y	Y	Y

- 5. Executive Director Report Kinkade
 - --discussed.
 - --voted to adopt Memorandum of Understanding with Department of Natural Resources
- 6. Personnel
 - --not discussed.
- 7. Litigation
 - --not discussed.

	Chairman
•	Date Approved